

COMMITTEE MEMBERS
Bob Lucey, Chair
Alexis Hill, Commissioner
Tammi Davis, Treasurer
Eric Brown, County Manager
Christine Vuletich, Assistant County Manager
Cathy Hill, Comptroller

LEGAL COUNSEL
Lindsay Liddell

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY INVESTMENT COMMITTEE
Washoe County Administrative Complex
VIRTUAL MEETING
May 14, 2021
8:00 AM

Location and Access. Due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, in which case this meeting will be held by videoconference only.

The videoconference may be accessed through the following ZOOM link:
<https://us02web.zoom.us/j/89124245933?pwd=eFl4NWthNWtOc0hzRDZCU0xZdjJRQT09>
Meeting ID: 891 2424 5933 Passcode: 016632

Public Comment. Public comment, whether on action items or general public comments, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Members of the public may submit public comment by accessing the link referenced above during the meeting. NOTE: This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted by email to mkuckhoff@washoecounty.us. The committee will make reasonable efforts to include all public comment received by email. Please try to provide comments by 4:00 p.m. on May 13, 2021.

Items on the agenda may be taken out of order, combined with other items for consideration, delayed for discussion, removed from the agenda or moved to the agenda of a future meeting.

Support Documentation. Support documentation for items on the agenda, provided to the Washoe County Investment Committee, is available to members of the public by contacting Marissa Kuckhoff at (775) 328-2525 or by email at mkuckhoff@washoecounty.us.

Posting of Agenda; Location of Website. Pursuant to NRS 241.020, the agenda for the Washoe County Investment Committee has been posted on the Washoe County Treasurer's website at www.washoecounty.us/treas and on the Nevada Public Notice website at <https://notice.nv.gov>. The requirement contained in NRS 241.023(1)(b) that notice agendas be physically posted within the State of Nevada, has been suspended, public participation and comment will be conducted electronically as provided in that directive and this agenda.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 328-2525 in advance so that arrangements may be conveniently made.

The Committee Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive conduct may or may not be given before removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech

1. Roll Call [Non-action item]

2. Public Comments [Non-action item]

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee's agenda.

3. Minutes [For possible action]

Possible approval of minutes for the Washoe County Investment Committee’s January 27, 2021, meeting. Board members may identify any additions or corrections to the draft minutes as transcribed.

4. Investment Management Services Agreement – Presentation and Possible Action to Accept and Acknowledge Staff’s Recommendation to Award Agreement to FHN Financial Main Street Advisors for a term of 4 years in an amount not to exceed [\$250,000] per year; Introduction by FHN. [For possible action]

RFP# 3152-21 Investment Management Services has concluded with a resulting recommendation to award to FHN Financial Main Street Advisors (FHN). Presentation by Rick Phillips, President of FHN . Treasurer will move forward to finalize proposed contract for term of 4 years with optional extensions, estimated annual cost not to exceed \$250,000. Possible action to accept and acknowledge the Request for Proposal process results to select FHN as the vendor for Washoe County’s Investment Management Services.

5. Public Comments [Non-action item]

Comments heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Committee’s agenda.

6. Adjournment [Non-action item]